



QUEENS COUNTY DISTRICT ATTORNEY
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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Moise Naolo, Tax No. 940498** whom the People intend to call as a witness in the above captioned hearing/trial:

1Civil Litigation:

THE ABOVE MOS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. PlaintiffName v. City of New York, INDEX NO. XX CV XXXX, Court XXXX (e.g. Eastern District of NY)
2. PlaintiffName v. City of New York, INDEX NO. XXXX/XXXX, Court XXXX (e.g. Queens Supreme Court)

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, AND/OR LABORATORY NON-CONFORMANCE ALLEGATIONS AGAINST THIS OFFICER:

1. Disclosure

DATE : 2/25/2016
CONTROL NUMBER : 001
SERIAL NUMBER : C16-0117
I/A: 16-06632 02/25/2016
ALLEGATION: GRATUITY OTHER- UNSUBSTANTIATED
DISPOSITION: UNSUBSTANTIATED
CASE CLOSED: 09/28/2021

2. Disclosure

CHARGES & SPECIFICATIONS
DATE : 5/20/2021
CONTROL NUMBER : 001
SERIAL NUMBER : 22051
DADS # 2020-22051

1. LIEUTENANT MOISE NAOLO, WHILE ASSIGNED TO THE 123RD PRECINCT, ON OR ABOUT AND BETWEEN DECEMBER 5, 2019 AND JANUARY 30, 2020, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT BY MAKING FALSE STATEMENTS OR SPREADING FALSE RUMORS ABOUT A CIVILIAN MMEBER OF THE SERVICE HAVING A RELATIONSHIP

WITH A UNIFORMED MEMBER OF THE SERVICE.

2. LIEUTENANT MOISE NAOLO, WHILE ASSIGNED TO THE 123RD PRECINCT, ON OR ABOUT AND BETWEEN DECEMBER 5, 2019 AND JANUARY 30, 2020, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT BY OFFERING A BENEFIT TO ANOTHER MEMBER OF THE SERVICE IF SHE FALSELY TOOK RESPONSIBILITY FOR AN ACTION THAT HAD BEEN TAKEN BY SAID LIEUTENANT.

DISPOSITION: 1. GUILTY. 2. GUILTY. (PLEA).

VACATION DAYS 40.00 - IT IS RECOMMENDED THAT THE RESPONDENT FORFEIT THE AMOUNT OF VACATION DAYS AS INDICATED.

11/16/21.

DATE : 5/26/2021

CONTROL NUMBER : 001

SERIAL NUMBER : M21

IAB LOG # : 21-11616

ICMT CASE # : M21-744

REFERRED TO : 380 - EQUAL EMPLOY OPPORTUNITY DIV

ALLEGATION : 1. CHARGES & SPECIFICATIONS – OTHER (INFO. AND INTELLIGENCE)

CASE STATUS : CLOSED

CLOSED DATE : 2022-06-27

ACTION TAKEN : NO ACTION TAKEN

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER POTENTIAL MISCONDUCT NOTED (OPMN) ALLEGATIONS. NOTE, OPMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move *in limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County